



The Regular Meeting of the  
**Brian Head Town Council**  
Town Hall Council Chambers  
56 N. Hwy 143, Brian Head, UT 84719  
**MONDAY SEPTEMBER 09, 2013 @ NOON**

## **AGENDA**

- A. CALL TO ORDER** **NOON**
- B. WORK SESSION OF THE TOWN COUNCIL**  
1. Consolidated Fee Schedule/Capital Facilities Projects.
- C. REGULAR MEETING OF THE TOWN COUNCIL** **1:00 PM**
- B. PLEDGE OF ALLEGIANCE**
- D. DISCLOSURES**
- E. APPROVAL OF THE MINUTES:**  
1) Town Council Minutes of August 13, 2013
- F. PUBLIC INPUT/ REPORTS (Limited to three (3) minutes) Non-Agenda Items**
- G. AGENDA TOPICS:**
1. **TOUR OF UTAH EVENT DEBRIEF.** Megan Stewart, Event Coordinator. Ms. Stewart will debrief the Council on the Tour of Utah Event held in Brian Head on August 6, 2013.
2. **DISPATCH AGREEMENT.** Dan Benson, Public Safety Director. The Council will consider a dispatch agreement with Iron County for fiscal year 2013-2014.
3. **PROPOSED ORDINANCE AMENDING THE INSRUSION AND PHYSICAL DURESS ALARM SYSTEMS.** Dan Benson, Public Safety Director. The Council will consider a proposed ordinance amending the Intrusion and Physical Duress Alarm system.
4. **RESOLUTION AUTHORIZING A VEHICLE LEASE AGREEMENT WITH ZION'S BANK .** Tom Stratton, Public Works Director. The Council will consider a resolution authorizing a vehicle lease agreement with Zion's Bank for two vehicles.
5. **WASTEWATER PLANNING PROGRAM RESOLUTION.** Tom Stratton, Public Works Director. The Council will consider a resolution adopting a wastewater planning program.
6. **RESOLUTION FOR LEASE PURCHASE AGREEMENT WITH CAT FINANCIAL.** Tom Stratton, Public Works Director. The Council will consider adoption of a resolution approving a lease purchase agreement with Cat Financial for a motor grader.
7. **USDA PARTIAL PAY REQUEST FOR AUGUST, 2013.** Chet Hovey, Town Engineer. The Council will approve the partial pay requests for USDA for water system improvements for August 2013.
8. **TOWN MANAGER PROBATION RELEASE.** Bret Howser, Town Manager. The Council will approve an early release from probation for the Town Manager.
- H. ADJOURNMENT**

### **Dated the 6<sup>th</sup> Day of September 2013**

Available to Board Members as per Resolution No. 347 authorizes public bodies, including the Town, to establish written procedures governing the calling and holding of electronic meetings at which one or more members of the Council may participate by means of a telephonic or telecommunications conference. In compliance with the Americans with Disabilities Act, persons needing auxiliary communications aids and services for this meeting should call Brian Head Town Hall @ (435) 677-2029 at least three days in advance of the meeting.

### **CERTIFICATE OF POSTING**

I hereby certify that I have posted copies of this agenda in three public and conspicuous places within the Town Limits of Brian Head; to wit, Town Hall, Post Office and The Mall on this 6<sup>th</sup> day of September 2013 and have posted such copy on the Utah Meeting Notice Website and have caused a copy of this notice to be delivered to the Daily Spectrum, a newspaper of general circulation.

---

Nancy Leigh, Town Clerk